## AGENDA WAUKESHA COUNTY BOARD EXECUTIVE COMMITTEE

MONDAY, FEBRUARY 17, 2014 AT 8:30 AM

WAUKESHA COUNTY COURTHOUSE - RM C179

Pledge of Allegiance
Public Comments
Correspondence
Approve Executive Committee Minutes of January 20, 2014

Meeting Approvals Future Agenda Items Legislative Update

## ITEMS FOR DISCUSSION AND CONSIDERATION

- 1. Discuss and Consider Ordinance 168-O-086: Direct the Waukesha County Clerk's Office to Invite Proposals from Newspapers Published in Waukesha County to Act as the Official Newspaper for Waukesha County
- 2. Discuss and Consider the Following Appointments:

168-A-031: Appointment of Robert Putney to the Sheriff Civil Service Commission

168-A-032: Appointment of Kurt W. Bauer as Waukesha County Surveyor

- 3. Update on Wisconsin County's Association Legislative Exchange
- 4. Presentation on County Board Twitter Account
- 5. Update on Economic Development Website
- 6. County Board Committee Reports by Committee Chairs for the Following 2014 Meetings:
  - Land Use January 21

Human Resources – January 21

Finance – January 22

Judiciary – February 14

Item	Appearances	Approx. Time
1	County Clerk Kathleen Novack	8:45 am
3-4	Legislative Policy Advisor Sarah Spaeth	9:05 am
3	Supervisor Patricia Haukohl	9:05 am
5	Chair Paul Decker	9:25 am